

**MADISON MUNICIPAL AIRPORT BOARD  
MEETING PROCEEDINGS  
FEBRUARY 20, 2018**

The Madison Municipal Airport Board of the City of Madison met in the Airport Lobby on the 20<sup>th</sup> day of February. Present: Roy Brown, Myron Downs, Dave Gilbert, Ken Johnson, Tim Peters, Morris Riggan, ex-officio George Colombe and Commissioner Thill. Guests: Charlie Keppen and Mayor Lindsay.

Motion by Gilbert to approve the January 16, 2018 minutes, second by Downs. Motion carried unanimously.

Motion by Brown to approve the February 20, 2018 agenda, second by Johnson. Motion carried unanimously.

Reviewed the KLJ Airport Project Status Report dated January 26,2018.

In unfinished business, the new LED lights have been installed in the old city hangar.

Motion by Downs, second by Gilbert, to remove three phone lines from service that are not being used. This will result in a cost savings of \$326.00 per year. Motion carried unanimously.

Brian Kern will submit plans at next board meeting to build a new hangar, approximately 60'x 60', in the hangar construction area designated on the ALP.

A hangar for Shawn Keith was approved last year. He has secured a contractor and construction is slated for spring.

Motion by Gilbert to approve the claims as presented, seconded by Brown. Motion carried unanimously.

Mayor Lindsay reported that the City Engineer is proceeding with the plans and permits required by NRCS so the City can clean the drainage ditch that crosses the north end of the airport. This cleaning will be done every two years to help prevent water from backing up on farm land in the area.

A flyer for the 2018 Airport Conference, April 11-12, was passed out.

Motion by Downs to adjourn at 6:18pm.